

# EXHIBIT L

TD Bank  
 NAME Henry Hays DATE 10/3/2016  
 PLANSERIAL 1013/2016  
Nine Thousand Five hundred  
 \$ 9500.00  
 500  
 ACCOUNT # 6473  
 Amount: 9,500.00  
 PostDate: 20161003  
 Tran\_ID: [REDACTED]  
 CheckNum: 0  
 DIN: 471  
 ReturnReasonCode:

[REDACTED]  
 Account: 6473  
 Amount: 9,500.00  
 PostDate: 20161003  
 Tran\_ID: [REDACTED]  
 CheckNum: 0  
 DIN: [REDACTED]  
 ReturnReasonCode:

TD Bank  
 NAME Paul G. Hays DATE 10-12-16  
 PLANSERIAL 1013/2016  
Sixty nine thousand  
 \$ 69000.  
 500  
 ACCOUNT # 6473  
 Amount: 69,000.00  
 PostDate: 20161012  
 Tran\_ID: [REDACTED]  
 CheckNum: 0  
 DIN: [REDACTED]  
 ReturnReasonCode:

[REDACTED]  
 Account: 6473  
 Amount: 69,000.00  
 PostDate: 20161012  
 Tran\_ID: [REDACTED]  
 CheckNum: 0  
 DIN: [REDACTED]  
 ReturnReasonCode:

**ID Bank** G-9483619000778205 Dkt  
NAME Luxury Hous 10/13/2016  
404 300-1900  
FOR DEPOSIT IN FULL ON ADVANCE  
\$ 43000.00  
500

Account: 473  
Amount: 43,000.00  
PostDate: 20161013  
Tran\_ID: [REDACTED]  
CheckNum: 0  
DIN: [REDACTED]  
ReturnReasonCode:

Luxury Hous  
[REDACTED]

Account: 473  
Amount: 43,000.00  
PostDate: 20161013  
Tran\_ID: [REDACTED]  
CheckNum: 0  
DIN: [REDACTED]  
ReturnReasonCode:

**ID Bank** 1432L G9483-61900-07782  
NAME Luxury Hous 10/13/2016  
404 300-1900  
FOR DEPOSIT IN FULL ON ADVANCE  
\$ 150000.00  
500

Account: 473  
Amount: 150,000.00  
PostDate: 20161017  
Tran\_ID: [REDACTED]  
CheckNum: 0  
DIN: [REDACTED]  
ReturnReasonCode:

[REDACTED]


Account: 473  
Amount: 150,000.00  
PostDate: 20161017  
Tran\_ID: [REDACTED]  
CheckNum: 0  
DIN: [REDACTED]  
ReturnReasonCode:

FD-018 9483619007822 CHECKING WITHDRAWAL  
 Exp: 9/30/19  
 NAME: Alexis Davis DATE: 10/18/16  
 SIGNATURE: [Signature] PERMIT NO. 0000  
 ACCOUNT NO. [Redacted] AMOUNT: \$ 58,700.00  
 500  
 Account: [Redacted] 473  
 Amount: 58,700.00  
 PostDate: 20161018  
 Tran\_ID: [Redacted]  
 CheckNum: 0  
 DIN: [Redacted]  
 ReturnReasonCode:


Account: [Redacted] 473  
 Amount: 58,700.00  
 PostDate: 20161018  
 Tran\_ID: [Redacted]  
 CheckNum: 0  
 DIN: [Redacted]  
 ReturnReasonCode:

FD-018 9483619007822 CHECKING WITHDRAWAL  
 NAME: Paul Gattigay DATE: 10/18/2016  
 SIGNATURE: [Signature] PERMIT NO. 0000  
 ACCOUNT NO. [Redacted] AMOUNT: \$ 163,016.71  
 500  
 Account: [Redacted] 473  
 Amount: 163,016.71  
 PostDate: 20161019  
 Tran\_ID: [Redacted]  
 CheckNum: 0  
 DIN: [Redacted]  
 ReturnReasonCode:

Account: [Redacted] 473  
 Amount: 163,016.71  
 PostDate: 20161019  
 Tran\_ID: [Redacted]  
 CheckNum: 0  
 DIN: [Redacted]  
 ReturnReasonCode:

 **Bank**  
 NAME: Paul Gutierrez  
 ADDRESS: Twenty Five Thousand  
 CITY: San Francisco  
 STATE: CA  
 ZIP: 94103  
 PHONE: 415 778 1234  
 FAX: 415 778 1234  
 DATE: 08/16/18  
 CHECK NO: 1234  
 AMOUNT: \$ 25,000.00  
 PAY TO THE ORDER OF: Paul Gutierrez  
 SIGNATURE: [Signature]  
 ACCOUNT NO: 123456789  
 POST DATE: 20161021  
 TRAN ID: 123456789  
 CHECK NUM: 0  
 DIN: 123456789  
 RETURN REASON CODE: 123456789

Account: 123456789  
 Amount: 25,000.00  
 PostDate: 20161021  
 Tran\_ID: 123456789  
 CheckNum: 0  
 DIN: 123456789  
 ReturnReasonCode: 123456789

 **Bank**  
 NAME: Paul Gutierrez  
 ADDRESS: Twenty Five Thousand  
 CITY: San Francisco  
 STATE: CA  
 ZIP: 94103  
 PHONE: 415 778 1234  
 FAX: 415 778 1234  
 DATE: 08/16/18  
 CHECK NO: 1234  
 AMOUNT: \$ 13,676.00  
 PAY TO THE ORDER OF: Paul Gutierrez  
 SIGNATURE: [Signature]  
 ACCOUNT NO: 123456789  
 POST DATE: 20161021  
 TRAN ID: 123456789  
 CHECK NUM: 0  
 DIN: 123456789  
 RETURN REASON CODE: 123456789

Account: 123456789  
 Amount: 13,676.00  
 PostDate: 20161021  
 Tran\_ID: 123456789  
 CheckNum: 0  
 DIN: 123456789  
 ReturnReasonCode: 123456789

<p><b>ID Bank</b> NJDL 69483 61900 <b>CHECKING WITHDRAWAL</b> 07/26/2016</p> <p>NAME: <u>James Hays</u> <b>PLEASE PRINT</b> <u>10/28/2016</u> <b>SIGNATURE</b></p> <p>DATE: <u>07/26/2016</u> <b>DATE</b></p> <p>AMOUNT: <u>\$ 27400.00</u> <b>AMOUNT</b></p> <p>500</p>	<p>Account: 473</p> <p>Amount: 27,400.00</p> <p>PostDate: 20161026</p> <p>Tran_ID: [REDACTED]</p> <p>CheckNum: 0</p> <p>DIN: [REDACTED]</p> <p>ReturnReasonCode:</p>
<p><b>ID Bank</b> DL: 69483 61900 07/26 <b>CHECKING WITHDRAWAL</b></p> <p>NAME: <u>James Hays</u> <b>PLEASE PRINT</b> <u>10/28/2016</u> <b>SIGNATURE</b></p> <p>DATE: <u>07/26/2016</u> <b>DATE</b></p> <p>AMOUNT: <u>\$ 8965.00</u> <b>AMOUNT</b></p> <p>500</p>	<p>Account: 473</p> <p>Amount: 8,965.00</p> <p>PostDate: 20161028</p> <p>Tran_ID: [REDACTED]</p> <p>CheckNum: 0</p> <p>DIN: [REDACTED]</p> <p>ReturnReasonCode:</p>



**ID Bank**

NAME Laura Hays DATE 11/2/2016

ACCOUNT # [REDACTED] AMOUNT \$ 8,000.00

POSTDATE: 20161102

TRAN\_ID: [REDACTED]

CHECKNUM: 0

DIN: [REDACTED]

ReturnReasonCode:

**ID Bank**

NAME Laura Hays DATE 11/9/2016

ACCOUNT # [REDACTED] AMOUNT \$ 58,064.75

POSTDATE: 20161109

TRAN\_ID: [REDACTED]

CHECKNUM: 0

DIN: [REDACTED]

ReturnReasonCode:

**ID Bank**

NAME [REDACTED] DATE [REDACTED]

ACCOUNT # [REDACTED] AMOUNT \$ 8,000.00

POSTDATE: 20161102

TRAN\_ID: [REDACTED]

CHECKNUM: 0

DIN: [REDACTED]

ReturnReasonCode:

**ID Bank**

NAME [REDACTED] DATE [REDACTED]

ACCOUNT # [REDACTED] AMOUNT \$ 58,064.75

POSTDATE: 20161109

TRAN\_ID: [REDACTED]

CHECKNUM: 0

DIN: [REDACTED]

ReturnReasonCode:

**ID Bank**

NAME: Luxury Haus DATE: 11/15/2016

AMOUNT: \$ 4900.00

POSTDATE: 11/15/2016

TRAN\_ID: 11/15/2016

CHECKNUM: 0

DIN: 73

ReturnReasonCode: 73

Account: 73

Amount: 4,900.00

PostDate: 20161115

Tran\_ID: 11/15/2016

CheckNum: 0

DIN: 73

ReturnReasonCode: 73

**ID Bank**

NAME: Luxury Haus DATE: 11/15/2016

AMOUNT: \$ 4900.00

POSTDATE: 11/15/2016

TRAN\_ID: 11/15/2016

CHECKNUM: 0

DIN: 73

ReturnReasonCode: 73

Account: 73

Amount: 4,900.00

PostDate: 20161115

Tran\_ID: 11/15/2016

CheckNum: 0

DIN: 73

ReturnReasonCode: 73

**ID Bank**

NAME: Luxury Haus DATE: 11/15/2016

AMOUNT: \$ 30000.00

POSTDATE: 11/15/2016

TRAN\_ID: 11/15/2016

CHECKNUM: 0

DIN: 73

ReturnReasonCode: 73

Account: 73

Amount: 30,000.00

PostDate: 20161128

Tran\_ID: 11/15/2016

CheckNum: 0

DIN: 73

ReturnReasonCode: 73

**ID Bank**

NAME: Luxury Haus DATE: 11/15/2016

AMOUNT: \$ 30000.00

POSTDATE: 11/15/2016

TRAN\_ID: 11/15/2016

CHECKNUM: 0

DIN: 73

ReturnReasonCode: 73

Account: 73

Amount: 30,000.00

PostDate: 20161128

Tran\_ID: 11/15/2016

CheckNum: 0

DIN: 73

ReturnReasonCode: 73




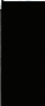

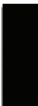
**TD Bank** *99483619057822* *09/12/19*  
CHECKING WITHDRAWAL  
NAME *Henry Hays* DATE *09/12/19*  
*Fifty Thousand*  
WRITE AMOUNT IN FULL ON ABOVE LINE  
500  
ACCT # *50000.00*  
Account: 473  
Amount: 50,000.00  
PostDate: 20161201  
Tran\_ID: *10000000*  
CheckNum: 0  
DIN: *10000000*  
ReturnReasonCode:


Account: 473  
Amount: 50,000.00  
PostDate: 20161201  
Tran\_ID: *10000000*  
CheckNum: 0  
DIN: *10000000*  
ReturnReasonCode:

**TD Bank** *9948361900 07782* *09/30/19*  
CHECKING WITHDRAWAL  
NAME *Henry Hays* DATE *09/30/19*  
*Twenty Thousand Five Hundred and No/100*  
WRITE AMOUNT IN FULL ON ABOVE LINE  
500  
ACCT # *20576.09*  
Account: 473  
Amount: 20,576.09  
PostDate: 20161216  
Tran\_ID: *10000000*  
CheckNum: 0  
DIN: *10000000*  
ReturnReasonCode:

Account: 473  
Amount: 20,576.09  
PostDate: 20161216  
Tran\_ID: *10000000*  
CheckNum: 0  
DIN: *10000000*  
ReturnReasonCode:

<b>ID Bank</b>		<b>CHECKING WITHDRAWAL</b>	
<b>NAME</b> <u>Nancy Hays</u>	<b>DATE</b> <u>12/28/2016</u>		
<b>ACCOUNT #</b> [REDACTED]	<b>BRANCH NAME</b> <u>Fidelity Bank - Thompsonville branch</u>		
<b>AMOUNT</b> \$ <u>32950.-</u>	<b>SIGNATURE</b> [Signature]		
<b>ACCOUNT #</b> [REDACTED]	<b>POST DATE</b> <u>20161228</u>		
<b>TRANSACTION ID</b> [REDACTED]	<b>CHECK NUMBER</b> <u>0</u>		
<b>DIN:</b> [REDACTED]	<b>RETURN REASON CODE:</b>		

  
Account  473  
Amount: 28,340.04  
PostDate: 20170118  
Tran\_ID   
CheckNum: 0  
DIN   
ReturnReasonCode:

CHECKING WITHDRAWAL	
VISA 04483614000778 9/30/19	
	
NAME Luxury Hous	DATE 9/30/19
BAW Financial Services	
TOTAL AMOUNT IN FULL CASH/DEBIT CARD	
3 \$ 28340.04	
500	
Account: [REDACTED] 473	
Amount: 28,340.04	
PostDate: 20170118	
Tran_ID: [REDACTED]	
CheckNum: 0	
DIN: [REDACTED]	
ReturnReasonCode:	

**ID Bank** *ALHS 69483 61900 7782*  
 NAME *Barry Harris* on *2/16/2019*  
 SIGNATURE *[Signature]*  
 \$ *2380.80*  
 500

Account: *73*  
 Amount: 2,380.80  
 PostDate: 20170216  
 Tran\_ID: *[Redacted]*  
 CheckNum: 0  
 DIN: *[Redacted]*  
 ReturnReasonCode:

*[Redacted]*

Account: *473*  
 Amount: 2,380.80  
 PostDate: 20170216  
 Tran\_ID: *[Redacted]*  
 CheckNum: 0  
 DIN: *[Redacted]*  
 ReturnReasonCode:

**ID Bank** *Paul Guforniel on 3/1/2019*  
 NAME *Thirteen Thousand Five hundred*  
 SIGNATURE *[Signature]*  
 \$ *13,500.00*  
 500

Account: *6473*  
 Amount: 13,500.00  
 PostDate: 20170301  
 Tran\_ID: *[Redacted]*  
 CheckNum: 0  
 DIN: *[Redacted]*  
 ReturnReasonCode:

*MSDL# 69483 61900*  
*07782*  
*9/30/19*

*Massachusetts*

Account: *473*  
 Amount: 13,500.00  
 PostDate: 20170301  
 Tran\_ID: *[Redacted]*  
 CheckNum: 0  
 DIN: *7*  
 ReturnReasonCode:

**ID Bank** NSQV 64483-61900-67782...  
NAME Paul C. Hernandez 64809-3019  
DATE 3/16/2019  
AMOUNT THOUSAND EIGHT HUNDRED  
NOTE: AMOUNT IN FULL ON BACK OF CHECK  
4271 \* [REDACTED] 500  
CHECKING WITHDRAWAL  
CHECK NO. [REDACTED] DATE [REDACTED]  
SIGNATURE [REDACTED]

Account: [REDACTED] 6473  
Amount: 9,800.00  
PostDate: 20170315  
Tran\_ID: [REDACTED]  
CheckNum: 0  
DIN: [REDACTED]  
ReturnReasonCode:

[REDACTED]

Account: [REDACTED] 6473  
Amount: 9,800.00  
PostDate: 20170315  
Tran\_ID: [REDACTED]  
CheckNum: 0  
DIN: [REDACTED]  
ReturnReasonCode: